

RIVERSIDE COUNTY BOARD OF EDUCATION
3939 THIRTEENTH STREET • P.O. BOX 868 • RIVERSIDE, CA 92502-0868

**REGULAR MEETING
MINUTES**

January 19, 2011

9:00 a.m., Riverside County Office of Education, 3939 Thirteenth St., Riverside, CA 92501

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

With at least 48 hours notice, any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the Administrative Assistant to the Board of Education at 3939 Thirteenth St., Riverside or by calling (951) 826-6674.

OPENING PROCEDURES

1. **CALL TO ORDER**

The Regular Meeting of the Riverside County Board of Education was called to order by Vice-President Craig at 9:12 a.m.

2. **PLEDGE OF ALLEGIANCE**

Member Knight led the Pledge of Allegiance.

3. **ESTABLISHMENT OF A QUORUM**

County Board of Education Members

Mrs. Betty Gibbel, President, Trustee Area 4 - Absent

Mrs. Lynne D. Craig, Vice-President, Trustee Area 2

Mr. Gerald Colapinto, Trustee Area 1

Dr. Lisa Conyers, Trustee Area 3

Dr. Vick Knight, Jr., Trustee Area 7

Dr. Adolfo Mediano, Jr., Trustee Area 5 – Arrived at 9:22 a.m.

Mrs. Elizabeth R. Toledo, Trustee Area 6

4. **PUBLIC COMMENTS**

This item is placed on the Agenda so that members of the audience have an opportunity to speak to any item on the Agenda or regarding subjects or concerns that do not appear on the Agenda. Any person wishing to speak is requested to complete the "Request to Address the Board" form found at the back of the room and to bring it forward to the Board Secretary. Each person wishing to address the Board will be limited to *five minutes*. Board Bylaw 9323 limits the total time for public input on each item, subject, or concern to 20 minutes. Government Code Section 54954.2 and Education Code Section 35145.5 prohibit the Board of Education from discussing or acting upon matters not on the Agenda.

There were no requests to address the board.

5. **ITEM #5 - APPROVAL OF AGENDA**

It was moved by Member Conyers and seconded by Member Toledo that the agenda be approved as presented.

5 Ayes: Members Colapinto, Conyers, Craig, Knight and Toledo.

2 Absent: Members Gibbel and Mediano.

Motion adopted.

CONSENT AGENDA ITEMS

Consent Agenda Items #6-8 are considered routine and may be enacted by a single motion. It was moved by Member Knight and seconded by Member Colapinto that the consent agenda items be approved as presented.

5 Ayes: Members Colapinto, Conyers, Craig, Knight and Toledo.

2 Absent: Members Gibbel and Mediano.

Motion adopted.

6. **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting of the Riverside County Board of Education, November 10, 2010

7. **PERSONNEL SERVICES**

- The Riverside County Superintendent of Schools recommended that the Board approve the Certification List #CL 12-10 (Temporary County Certificates) as presented.

8. **DONATION**

\$500 donation from Tom Carmody (Perricone Juices), to be used by the Transition Partnership Program for student training, clothing and supplies.

PUBLIC HEARING

1. **PUBLIC HEARING – MANZANITA ACADEMY OF SCIENCE AND CULTURAL ARTS CHARTER PETITION**

The Public Hearing was called to order at 9:17 am and was conducted pursuant to Education Code section 47605j(1) and Board Policy 0421.41 regarding the charter school petition appeal of the Manzanita Academy of Science and Cultural Arts; the petition having been previously denied by the Lake Elsinore Unified School District.

Ms. Barbara Wilson presented on behalf of Manzanita Academy of Science and Cultural Arts.

Mr. Alan Guevara, Lake Elsinore Unified School District and Shannon Wells, Key Data Systems, responded on behalf of Lake Elsinore Unified School District.

The exact petition that was provided to the Lake Elsinore Unified School District will be considered by the Riverside County Board of Education. Riverside County Office of Education staff will prepare the findings and provide recommendations that will be presented to the County Board of Education at their February 9, 2011 meeting.

There were three requests to address the Board by the public: Shari Salazar, Hallie Mattull and Steven Holguin.

The public hearing was closed at 9:52

Break: 9:52 am – 10:00 am

INTERDISTRICT TRANSFER APPEAL HEARINGS

1. **INTERDISTRICT TRANSFER APPEAL HEARING – Isaac Adame**

An Interdistrict Transfer Appeal Hearing was requested for Isaac Adame from the Menifee Union School District to the Temecula Valley Unified School District for the 2010-11 school year.

It was moved by Member Colapinto to approve and seconded by Member Conyers that the Interdistrict Attendance Appeal for Isaac Adame be granted for the 2010-2011 school year.

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

Motion adopted.

ACTION ITEMS

1. ACTION ITEM #1 – CONSIDER CHANGES TO RIVERSIDE COUNTY BOARD OF EDUCATION MEETING LOCATIONS

At the December meeting of the Riverside County Board of Education, the 2011 meeting schedule and locations were discussed by the Board. In light of the ongoing state fiscal crisis, the lack of attendance by community members, and the amount of staff time required for travel and meeting setup and takedown when board meetings are held away from RCOE's main office in Riverside, the Board requested that this topic be brought back for further discussion and possible action.

It was moved by Member Toledo and seconded by Member Knight that this item be tabled until the February 9, 2011 meeting of the Riverside County Board of Education pending further information.

6 Ayes: Members Colapinto, Conyers, Craig, Knight, Mediano and Toledo.

1 Absent: Member Gibbel

Motion adopted.

INFORMATION/DISCUSSION ITEMS

1. 2009-2010 Audit of Financial Statements and Supplementary Information Report

Jeff Nigro of Nigro and Nigro reviewed the audit for 2009-2010.

2. Golden Bell Awards

Dr. Diana Walsh-Reuss, Associate Superintendent of Schools provided an overview of RCOE's two CSBA Golden Bell Award winning programs: Come Back Kids Dropout Recovery Program and the Implementation of Professional Learning Communities to Support Students with Disabilities.

3. Surplus Property Quarterly Board Report: October – December 2010

Paul Jessup, Riverside County Deputy Superintendent of Schools, reviewed the Surplus Property Quarterly Report for the period of October to December 2010. Member Mediano requested information on the disposal process and Mr. Jessup noted that the information would be provided to the Board at their February 9, 2011.

4. First Reading Board Policies

Paul Jessup, Riverside County Superintendent of Schools presented the following board policies for first reading:

4113 – Assignment

4115 – Evaluation and Supervision

4151 – Employee Compensation

4156.2 – Awards and Recognition

5131 – Conduct

5131.4 – Student Disturbances

5137 – Positive School Climate

5142 – Safety

5148.2 Before and After School Programs

6111 – School Calendar

6120 – Response to Intervention

6141 – Curriculum Development

6143 – Courses of Student

Member Craig commented on various policies: 4113, 4156.2, 5131, 5148.2, 6111, 6141, and 6143. These items will be addressed at the next meeting of the County Board of Education by Patti Crawford.

5. Fiscal Update

Rollin Edmunds reviewed the fiscal update as of December 22, 2010.

6. Facility Update

Paul Jessup reviewed the facility update.

7. Legislative Update

Paul Jessup reviewed Sandy Silberstein's Legislative Update.

8. Introduction of Issues That May Be Addressed at Future Meetings

Member Craig requested that the criteria for graduation ceremonies be reviewed at the February 9, 2011 meeting of the County Board of Education.

9. President/Board Member/Superintendent Comments

Member Knight noted that Riverside County's top ten API schools were recently published. The top school was Tuscany Hills in Lake Elsinore. He also shared that he had the pleasure of attending their school celebration.

Member Toledo wished all a happy new year. Member Craig shared that she the opportunity to interview students for a rotary leadership camp and was pleasantly surprised to learn that improving community involvement was an important topic for them.

CLOSED SESSION

1. CLOSED SESSION - Conference With Legal Counsel – Existing Litigation

Name of case: Save Our Chinatown Committee v. City of Riverside, et al.
(Riverside Superior Court Case No. RIC 512553)

The meeting went into Closed session at 12:00 p.m. and reopened at 12:35 pm into Open Session.

It was moved by Member Colapinto and seconded by Member Knight that the Riverside County Board of Education grant Paul C. Jessup, Riverside County Deputy Superintendent of Schools, full settlement authority in the matter entitled *Save Our Chinatown Committee v. City of Riverside*, Court of Appeal of the State of California, Fourth District (Division Two), Case No. E049816.

5 Ayes: Members Colapinto, Conyers, Craig, Knight, and Mediano.

2 Absent: Members Gibbel and Toledo.

Motion adopted.

ADJOURNMENT

The meeting was adjourned in Open Session at 12:36 p.m.

NEXT REGULAR MEETING

Wednesday, February 9, 2011, 9:00 am. – Board Room, 3939 Thirteenth St., Riverside, CA 92501

RCBE MEETINGS:

February 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside

March 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio

April 13, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside

May 11, 2011 – 9 a.m., Riverside County Board of Education Meeting – Murrieta

June 8, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside

July 13, 2011 – 9 a.m., Riverside County Board of Education Organizational Meeting – Riverside

August 17, 2011 – 5:00 p.m., Riverside County Board of Education Meeting – Riverside

September 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside

October 12, 2011 – 9 a.m., Riverside County Board of Education Meeting – San Jacinto

November 9, 2011 – 9 a.m., Riverside County Board of Education Meeting – Riverside

December 14, 2011 – 9 a.m., Riverside County Board of Education Meeting – Indio

RCOE CALENDAR OF EVENTS:

February 10, 2011 – 11:30 a.m. - State of Education Address – Palm Springs Convention Center
February 17, 2011 – 11:30 a.m. – State of Education Address – Riverside Convention Center
February 26, 2011 – 2:00 p.m. - Mock Trial Awards Ceremony (All Teams) – Riverside Convention Center
March 5, 2011 – 3:30 p.m. – Mock Trial Awards (Final) – Riverside Historic Courthouse
March 19, 2011 – 7 a.m. - History Day Competition & Awards – Ramona High School
March 23, 2011 – 9 a.m. – Spelling Bee – Moreno Valley Conference and Recreation Center
March 23, 2011 – 6 p.m. – 5th Annual Riverside County Student Academic Awards Dinner – Riverside Convention Center
April 5-6, 2011 – 7 a.m. - Inland Science and Engineering Fair – National Orange Show – San Bernardino
May 5, 2011 - 8 a.m. – Professional Development Conference for Support Staff – Moreno Valley Conference & Rec. Center
May 10, 2011 – 11:30 a.m. – Celebrating Educators – Riverside Convention Center
May 20, 2011 – 5:30 p.m. – Employee Recognition – Moreno Valley Conference and Recreation Center